

**Agenda for the July 14, 1999 Meeting
of the Dade Heritage Trust Board of Trustees
at the Office of Bermello, Ajamil and Partners
2601 S. Bayshore Dr. 10th Floor**

5:30 p.m.--Conversation and buffet
6:00 p.m.--Call to order--President Enid Pinkney
Approval of the minutes
Treasurer's Report--Bill Murphy
 Budget
 Auditor

Executive Director's Report
 Miami's Historic Neighborhoods Book
 Fall 1999 Preservation Today
 Newsletter
 Membership Directory
 State grant proposal deadline August 31

President's Report

Committee Reports:

Miami Circle--Gary Held
"Building Bridges Fundraiser"--Luis Ajamil
City Cemetery and Public Relations--Penny Lambeth
Projects--Richard Heisenbottle
Volunteer Utilization--Dolly MacIntyre
Tours--Judy Pruitt
Advocacy--George Neary
Virginia Key--Gene Tinnie
Educational Outreach--Ruth Jacobs
Membership Development--Don MacCullough
Development/Planned Giving--Bill Murphy

DADE HERITAGE TRUST
Board of Trustees Meeting Minutes

Date:	Wednesday June 16,1999
Location:	DHT Headquarters

Present:		Absent:	
Enid Pinkney	Blanca Mesa	Jeanette Poole	Randall Robinson
Bill Murphy	Judy Pruitt	Thorn Grafton	
Rachel Parsons	Neil Robertson	Herb Sosa	
Penny Lambeth	B. J. Smith	Patricia Allen	
George Neary	Gene Tinnie	Reaganne Eastman	
Becky R. Matkov	Advisors:	Joyce Kory	
Luis Ajamil	Gary Held	Tina Lane	
Jane Caporelli	Ruth Jacobs	Margaret Pelton	
Dolly MacIntyre	Richard Heisenbottle		
M. Athalie Range	Don MacCullough		

Enid Pinkney called the meeting to order at 6pm.

The "New" and "Old" Board members were welcomed and introduced themselves.

I. Approval of the Minutes

A motion to approve the minutes of April 27, 1999 was made by George Neary, seconded by Richard Heisenbottle, passed.

II Treasurers Report

Bill Murphy presented the DHT Variance Report. We are starting to see the income from the sale of the Historic Neighborhoods Book, so far \$7,000. Grant income is higher than anticipated at \$35,000. DHT is interviewing alternative auditors to our current auditor Morrison Brown. The expenses are more than that budgeted primarily due to advertising and merchandise expenses for Dade Heritage Days. We will wrap up the year in a "decent position" but all board members need to focus mainly on fundraising and membership campaigns.

A motion to accept the Treasurer's report was made by George Neary, seconded by Richard Heisenbottle, passed.

III. Executive Directors Report

A. Miami Circle:

Fundraising: Sunday, June 20th, Brickell Park- Free concert and ceremony-DHT is to underwrite the cost of the City of Miami permit - \$500.

Monday, June 21st, Brickell Park- Summer Solstice Sunrise Service

Friday, July 30th, Cultural Plaza- Cocktail Reception- Food by local Miami Restaurants- \$150. Per person, VIP reception; \$100. Per person for the Cocktail Reception.

Gary Held reported on the legal issues concerning the Miami Circle and stated that there is no action to be taken by the Board at this time. He also reminded the Board of the importance of maintaining a level of pressure on the County to continue its effort with regards to the Circle.

B. Donation of Historic Plats of North Dade from Frances Walker:

The maps are from the 30's of the Ives Dairy Road area. B. Matkov is to look into having them appraised.

C. Office Staff Changes : Christine Rupp has resigned but will be coming back to tie up loose ends, i.e. membership renewal. Deborah Tackett- Intern- 5th year U.M. student. B. Matkov has not yet interviewed anyone to replace Chris Rupp.

D. Fla. Trust Conference in Gainesville- Becky attended and invited a speaker, Harriet Plyler, to come to speak in Miami in October on Tampa Preservation's Inc.'s neighborhood revitalization project. The conference will be held next year in Tallahassee

E. Miami's Historic Neighborhoods Book- DHT has received \$7,000 to date. B. Matkov again requests Board members' assistance in selling profiles for the book. Some of the writers have not yet submitted their neighborhood chapters.

F. Restoration Workshops- The first workshop will be Saturday, July 31st.

G. Preservation Today Magazine- B Matkov made available advertising rates and requested Board participation in selling ads. [Copy of rates attached]

IV. President's Report: Enid Pinkney passed around a committee sign up sheet for all board members to commit to serving on or chairing the committee of their choice.

V. Items requiring Action:

A. A motion was made for the minutes to reflect that the two motions made at the board meeting of April 27, 1999 #1 Regarding the Florida Historic Tour, and #2 Amendments to the slate of Trustees to include Dolly MacIntyre and Gene Tinnie were both passed by telephone/ fax poll. Motion made by Don MacCullough, seconded by Jane Caporelli, passed.

B. Partnership with Florida Historic Tours: DHT would receive an amount of money from each person who goes on the tour, approximately \$10. * Refer to "BAA Florida Historic Tour". A motion for DHT to establish a committee to develop a formal contract between BAA and DHT to memorialize the exact details of the contract. That contract will come back to the Board for review and final approval by the full Board. Motion made by Richard Heisenbottle, seconded by Don MacCullough, passed.

The committee members from the Board will be: Neil Robertson, Judy Pruitt, Ruth Jacobs, Bill Murphy, and Randall Robinson and will meet with other committee volunteers on Friday, June 18th, at 12 noon to work out the details of the proposed contract and plans for the tours.

C. Partnership with Bobby Maduro Stadium documentary makers: Rolando Llanes and Bill Brown plan to develop a documentary film on the Bobby Maduro stadium and request to use DHT as a 501(c)3 vehicle to administer the funds. DHT would in turn receive 15% of the profits, if any. Don MacCullough stated that we need to see a budget before we endorse the project.

A motion was made for DHT to participate as the administrator for the funds for the Bobby Maduro Stadium Documentary, subject to budget and content review, and subject to agreeing upon our administrative fee. This partnership should come under the review of the projects committee. Motion made by Richard Heisenbottle, seconded by Jane Caporelli, passed.

D. DHT Board Meeting date and location: Luis Ajamil will host the next DHT Board meeting on Wednesday July 14th, 1999 at 5:30pm Location: Luis Ajamil Office, Bermello, Ajamil & Partners, 2601 S. Bayshore Drive Miami Fla. 33133.

E. Dade Heritage Days: Neil Robertson –

A motion was made to move back the start of Dade Heritage Days to March 18-19th thru mid May. Motion made by Neil Robertson, seconded by Richard Heisenbottle, passed.

VI. Committee Reports:

A. Projects: Richard Heisenbottle- A grant application was submitted jointly with the City of Miami requesting \$150,000 to renovate the Wagner Homestead and the 1849 Fort Dallas barracks.

B. Fundraising: Luis Ajamil- The "Building Bridges" Gala is tentatively planned for October 9th. Governor Jeb Bush, and Dade County Mayor Alex Penelas have been invited as honorees.

C. Advocacy: George Neary-

1. Mayor Penelas Project "Penny Tax"- George stressed the importance of supporting this as it will "free-up" more than 7 million dollars in grant money for cultural projects, and the Miami Dade Cultural Affairs Council would become a department in the County Government. George requests DHT Board attendance and support for the motion at the County Commission on Tuesday, June 22nd, 9am

2. Virginia Key: Gene Tinnie- A 15 member task force has been established. On Sunday, June 20th, there will be the 7 a.m. Sunrise Service. The North Beach section will be opening June 25th 1:30pm, with a ribbon cutting ceremony and walking tour of the historic site.

3. National Trust- The National Trust is looking for letters of support for one of its 11 most Endangered Sites, "The Bridge of Lions" in St Augustine Florida. A motion for DHT to write a resolution encouraging the City of St Augustine to save the "Bridge of Lions" was made by Dolly MacIntyre, seconded by Jane Caporelli, passed.

4. Stiltsville: The Stiltsville Homeowners have requested that DHT sign an affidavit to support maintaining Stiltsville as a Historic Community. Becky will do so. George Neary is to look into having a board meeting at Stiltsville.

5. Historic Homeownership Assistance Tax Credit-* Refer to information in this agenda package. DHT board members are encouraged to call and write in support of this Assistance Tax Act.

6. George Neary is to make a list of "The Top 10 Most Endangered Sites " in Miami, like the Freedom Tower, and he will present this at the next board meeting for review.

D. Development and Planned Giving- Bill Murphy- This committee has not met.

E. Miami Cemetery Task Force and Public Relations- Penny Lambeth- The purchase order for the construction of the fence is in, and they have 30 working days from June 3rd to complete the work. There will also be ten light poles and 12 lights. She has gotten 32 Coconut Palms donated. Penny is going to attend the U. S. Gravestone Association meeting in Washington D.C. Various "Tree" groups have adopted the cemetery as one of their projects. Penny continues to write many and various press releases for DHT.

F. Membership Growth- Don MacCullough-Don requested that all the members, especially the new board members, become involved in recruiting both new corporate and individual members. He also discussed the plans for the "Breakfast with Dr. Jackson" at which community leaders and potential Corporate Members will be invited to attend breakfast at DHT Headquarters.

VII. New Business:

A. Dolly MacIntyre- On June 24th at 9am at the Dade County Commission Meeting DHT will present each of the Commissioners with the gift of a membership to the National Trust for Historic Preservation and a membership to DHT.

VIII. Adjournment: The meeting was adjourned at 8pm

The next Board meeting will be Wednesday, July 14th, 5:30pm at Luis Ajamil's Office, 2601 S. Bayshore Drive, Miami Fla. 33133. Please RSVP to DHT at 305 358-9572

Submitted by: Rachel Perkins Parsons

1998-99 OFFICERS

PRESIDENT
Enid C. Pinkney

**FIRST VICE
PRESIDENT**
Jeanette Poole

**SECOND VICE
PRESIDENT**
Thorn Grafton

TREASURER
William P. Murphy

SECRETARY
Rachel Perkins Parsons

AT LARGE
Penny Lambeth
George T. Neary

PAST PRESIDENT
Herb Sosa

TRUSTEES
Luis Ajamil
Patricia Allen
Kathy Calvert
Jane Caporelli
Raeganne Eastman
Mark S. Greene
Richard Heisenbottle
Joyce Kory
Tina Lane
Aida Levitan
Don MacCullough
Carl Mitchell
Thomas Mooney
Linda Polansky
Margaret Pelton
Neil Robertson
Randall Robinson

ADVISORS
Gay Bondurant
Sharon Clark
Adolfo Henriques
Sallye Jude
Nancy Liebman
Ed O'Dell
Ruth Jacobs
Dolly MacIntyre
Leslie Pantin
Arva Moore Parks
Elizabeth Plater-Zyberk
Janice Pryor
M. Athalie Range
Norah Schaefer
Don Slesnick

**EXECUTIVE
DIRECTOR**
Joy Roper Matkov

**DADE
HERITAGE
TRUST**

July 14, 1999

Mr. Rolando Llanes, RA
5910 SW 35th Street
Miami, FL 33155

**RE: Dade Heritage Trust Participation
Video Documentary**

Dear Rolando:

This is to confirm our telephone conversation of July 13, 1999 regarding Dade Heritage Trust's participation in the proposed video documentary, "The History of Bobby Maduro Stadium."

It is our understanding that DHT will lend its name in goodwill to this effort and assist both you and John Graham in obtaining grants to complete the project. In exchange for its endorsement, Dade Heritage Trust will maintain review and approval rights over the budget, expenses and content of the documentary. In addition, DHT will receive 10% of the budget amount for administrative expenses. It is currently estimated that the final budget for the project will be \$50,000.

I was pleased to hear that you have solicited sportscaster Roy Firestone to narrate this video. As DHT's Projects Committee Chairman, I look forward to working with you on this exciting project.

Very truly yours,


Richard J. Heisenbottle, AIA
Projects Committee Chairman

cc: Becky Matkov

DADE HERITAGE TRUST – COMMITTEES

Please write your name under the Committee of your choice.

Fax completed form to us at (305) 358 1162

ADVOCACY	<i>Research historic preservation issues, make calls and write letters to officials to support DHT's position; attend public hearings and speak when necessary in support of DHT's approved position</i>
NAME:	
LAMBETH, PENNY	NEARY, GEORGE
MESA, BLANCA	PRUITT, JUDY
DEVELOPMENT/PLANNED GIVING	<i>Develop an ongoing source of revenue for DHT; secure corporate underwriting, encourage friends and contacts to donate appreciated stock, life insurance, real estate, memorial gifts, to DHT</i>
NAME:	
MACINTYRE, DOLLY	
MURPHY, BILL	
EDUCATIONAL OUTREACH	<i>Expand DHT's impact in schools and the community</i>
NAME:	
CAPORELLI, JANE	SMITH, BJ
JACOBS, RUTH	
FUNDRAISER	<i>Plan and put on DHT's "Building Bridges" fundraising dinner/gala to generate substantial revenue for this fiscal year</i>
NAME:	
AJAMIL, LUIS	PRUITT, JUDY
PARSONS, RACHEL	
MEMBERSHIP DEVELOPMENT	<i>Plan and coordinate strategies and activities to generate new dht members, including social events like the Holiday Party</i>
NAME:	
MACCULLLOUGH, DON	ROBERTSON, NEIL P.
MACINTYRE, DOLLY	
PARSONS, RACHEL	
MIAMI CIRCLE	<i>Raise funds and develop long-range plans for the Miami Circle archeological site</i>
NAME:	
HELD, GARY	PARSONS, RACHEL
LAMBETH, PENNY	ROBERTSON NEIL P.
MIAMI CITY CEMETERY	<i>Work to preserve and improve the historic Miami City Cemetery</i>
NAME:	
LAMBETH, PENNY	MESA, BLANCA
RANGE M. ATHALIE	

DADE HERITAGE TRUST – COMMITTEES

Please write your name under the Committee of your choice.
Fax completed form to us at (305) 358 1162

NEWSLETTER & PUBLIC RELATIONS	<i>Help broaden DHT's PR coverage in diverse media and produce a newsletter for the membership</i>	
NAME:		
LAMBETH, PENNY		
MACINTYRE, DOLLY		
PRESERVATION TODAY	<i>Help produce DHT's glossy magazine by contributing ideas for stories, writing articles, taking photographs, doing graphic design and selling ads</i>	
NAME:		
JACOBS, RUTH	MESA, BLANCA	
MACINTYRE, DOLLY	TINNIE, GENE	
PROJECT DEVELOPMENT	<i>Develop ideas and funding sources for new preservation projects and support current projects</i>	
NAME:		
HEISENBOTTLE, RICHARD	TINNIE, GENE	
PARSONS, RACHEL		
RESTORATION WORKSHOPS	<i>Help plan 4 restoration workshops dealing with the financial, legal and architectural aspects of building renovation and neighborhood revitalization</i>	
NAME:		
MESA, BLANCA		
Tours	<i>Develop ideas for local and statewide historic tours to increase DHT's revenue and membership</i>	
NAME:		
JACOBS, RUTH		
RANGE, M. ATHALIE		
VOLUNTEER UTILIZATION	<i>Increase the participation of volunteers in DHT and coordinate their efforts at DHT functions and events</i>	
NAME:		
MACINTYRE, DOLLY		

Dade Heritage Trust
June-99

	Northern Trust		NorthernTrust	NorthernTrust
	Lighthouse (1020)	Checking (1030) Investment (1050)	20000.00 47595.02 <u>67595.02</u>	Restricted (1000) (SOC Fund) <u>\$ 25,407.80</u>
Bank Statement Balance	<u>11222.59</u>			
Outstanding Checks:				
		1537	75.00	
		1602	200.00	
		1612	100.00	
		1613	26.26	
		1614	76.31	
		1615	404.94	
		1616	298.27	
		1617	275.78	
		1618	212.52	
		1619	301.00	
Total O/S Checks			1970.08	
Bank Charges				
Deposits in Transit				
Total	<u>11222.59</u>		<u>65624.94</u>	<u>25407.80</u>
Check Book Balance	11213.99		65415.93	25387.61
Dividend/Interest Income	8.60		216.42	20.19
Bank Charges			7.43	
Credits				
Adjusted Check Book Balance	11222.59		65624.92	25407.80
Difference:	0.00		(0.02)	0.00

DHT - June 1999
6/1/99 Through 6/30/99

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Category Description	6/1/99- 6/30/99
INCOME	
3100-Membership Dues	1,135.00
3200-Donations	1,177.10
3400-Publication Sales	405.00
3901-Investment/Dividend Income	20.19
TOTAL INCOME	2,737.29
EXPENSES	
5000-Salary Expenses	5,203.86
5115-DHT Meetings - catering	143.86
5300-Repairs & Maintenance	37.04
5400-Permits & Licenses	500.00
5600-Utilities	136.37
5820-Awards/Prizes & Gifts	258.52
5830-Special & Fundraising Events: Expenses/Catering/Spkrs	998.80
5850-Photography, Signs & Banners	38.00
5990-Misc. Licensing & Tax	169.94
6010-Payroll Taxes	411.94
6015-Medical Insurance	341.00
6300-Payroll Processing Service	76.31
6310-Office Supplies	401.09
6320-Telephone	302.04
6340-Meeting/Event Equipment Rental	475.20
6610-Equipment - Lease & Maintenance	447.52
Uncategorized Expenses	0.00
TOTAL EXPENSES	9,941.49
TOTAL INCOME - EXPENSES	-7,204.20

Assets

Current Assets

Miami Circle Acct	\$ 25,407.80
Florida Lighthouse	11222.59
DHT Operating Acct.	20000.00
DHT Mutual Fund	45624.92

Prepaid Expenses	1256.89
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Total Current Assets	\$ 103,512.20
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Property & Equipment	\$ 24,119.79	
Accumulated Depreciation	(22426.91)	
		1692.88

Other Assets

Deposits

Total Other Assets	0.00
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Total Assets	\$ 105,205.08
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Liabilities & Fund Balances

Current Liabilities

Accrued Expenses - Other	\$ 1,564.47
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Total Current Liabilities	\$ 1,564.47
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Long-Term Liabilities	0.00
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Total Long-Term Liabilities	0.00
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Total Liabilities	\$ 1,564.47
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Fund Balances

Beginning Fund Balance	\$ 110,844.81	
Current Net Income (loss)	(7204.20)	
Total Fund Balances		\$ 103,640.61

Total Liabilities & Fund Balances	\$ 105,205.08
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Category Description

Budget

INCOME

3000-Grants	70,000.00
3100-Membership Dues	35,000.00
3200-Donations	20,000.00
3300-Administration Fees	2,000.00
3350-Advertising Income	6,000.00
3400-Publication Sales	8,750.00
3450-Merchandise Sales	2,000.00
3500-Meeting/Event Income	30,000.00
3510-Tours Income	500.00
3550-Sponsorship Donation	20,000.00
3600-Other Income	3,500.00
3900-Interest Income	150.00
3901-Investment/Dividend Income	1,500.00
3999-Reimbursement Expenses	100.00
TOTAL INCOME	199,500.00

EXPENSES

5000-Salary Expenses	87,300.00
5100-Supplies	250.00
5115-DHT Meetings - catering	1,000.00
5120-Merchandise Purchase	1,000.00
5200-Design and Layout	1,500.00
5300-Repairs & Maintenance	2,500.00
5400-Permits & Licenses	1,200.00
5450-Waste Removal	1,000.00
5500-Contract Services	1,200.00
5600-Utilities	1,800.00
5700-Insurance	8,200.00
5710-Accountant Fees	3,000.00
5750-Professional/Legal Fees	750.00
5800-Advertising & Promotion	24,900.00
5810-Printing	3,000.00
5820-Awards/Prizes & Gifts	1,800.00
5830-Special & Fundraising Events: Expenses/Catering/Spkrs	14,350.00
5840-Seminars/Conferences/Meetings	3,000.00

10:10
B. Murphy
2 pages

DHT - 1999 - 2000 Proposed Budget
7/1/98 Through 6/30/99

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Category Description	Budget
5850-Photography, Signs & Banners	1,500.00
5990-Misc. Licensing & Tax	500.00
5999-Miscellaneous Expenses	500.00
6010-Payroll Taxes	7,000.00
6015-Medical Insurance	4,500.00
6200-Vehicles Expense	300.00
6300-Payroll Processing Service	950.00
6310-Office Supplies	3,500.00
6320-Telephone	4,000.00
6330-Dues & Subscriptions	1,200.00
6340-Meeting/Event Equipment Rental	1,500.00
6500-Bank Charges	100.00
6510-Books, Magazines & Publications	200.00
6520-Credit Card Discount Fees	400.00
6521-Credit Card discount fee - membership sales	250.00
6600-Rent	0.00
6610-Equipment - Lease & Maintenance	4,000.00
6701-Vehicle Insurance	150.00
6810-Postage	5,500.00
6830-Travel (Transportation & Lodging)	3,000.00
6840-Alarm Monitoring	700.00
6930-Equipment purchases	2,000.00
Uncategorized Expenses	0.00
TOTAL EXPENSES	199,500.00
TOTAL INCOME - EXPENSES	0.00

DHT - 1998 -1999 Budget Report

7/1/98 Through 6/30/99

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Category Description	7/1/98 Actual	Budget	6/30/99 Difference
INCOME			
3000-Grants	85,428.00	34,999.92	50,428.00
3100-Membership Dues	28,570.00	30,000.00	-1,430.00
3200-Donations	12,661.10	19,999.92	-7,338.82
3300-Administration Fees	1,813.66	1,500.00	313.66
3350-Advertising Income	5,575.00	19,999.92	-14,424.92
3400-Publication Sales	8,383.00	4,999.92	3,383.08
3450-Merchandise Sales	333.00	7,999.92	-7,666.92
3500-Meeting/Event Income	29,424.00	24,999.96	4,424.04
3510-Tours Income	192.50	9,999.96	-9,807.46
3550-Sponsorship Donation	21,600.00	30,000.00	-8,400.00
3600-Other Income	3,517.44	1,500.00	2,017.44
3900-Interest Income	0.00	999.96	-999.96
3901-Investment/Dividend Income	1,876.47	999.96	876.51
3999-Reimbursement Expenses	59.00	3,999.96	-3,940.96
	199,433.17	191,999.40	7,433.17
EXPENSES			
5000-Salary Expenses	84,017.13	78,699.96	-5,317.17
5100-Supplies	165.73	0.00	-165.73
5115-DHT Meetings - catering	770.99	1,999.92	1,228.93
5200-Design and Layout	995.00	9,999.96	9,004.96
5300-Repairs & Maintenance	2,109.14	2,499.96	390.82
5400-Permits & Licenses	1,080.25	600.00	-480.25
5450-Waste Removal	869.94	1,200.00	330.06
5500-Contract Services	919.38	0.00	-919.38
5600-Utilities	1,722.31	1,999.92	277.61
5700-Insurance	7,668.80	10,399.92	2,731.12
5710-Accountant Fees	6,676.00	9,499.92	2,823.92
5750-Professional/Legal Fees	0.00	499.92	499.92
5800-Advertising & Promotion	25,392.13	28,299.96	2,907.83
5810-Printing	2,336.66	4,999.92	2,663.26
5820-Awards/Prizes & Gifts	1,649.45	600.00	-1,049.45
5830-Special & Fundraising Events: Expenses/Catering/Spkrs	14,803.20	1,999.92	-12,803.28
5840-Seminars/Conferences/Meetings	2,046.39	999.96	-1,046.43
5850-Photography, Signs & Banners	426.46	3,000.00	2,573.54

DHT - 1998 - 1999 Budget Report

7/1/98 Through 6/30/99

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Category Description	7/1/98 Actual	Budget	6/30/99 Difference
5990-Misc. Licensing & Tax	336.90	0.00	-336.90
5999-Miscellaneous Expenses	21.28	399.96	378.68
6005-Administrative Fees	0.00	999.96	999.96
6010-Payroll Taxes	6,605.42	6,199.92	-405.50
6015-Medical Insurance	4,333.00	4,099.92	-233.08
6200-Vehicles Expense	251.75	199.92	-51.83
6300-Payroll Processing Service	934.04	999.96	65.92
6310-Office Supplies	3,496.98	3,000.00	-496.98
6320-Telephone	3,840.30	3,499.92	-340.38
6330-Dues & Subscriptions	1,333.00	1,200.00	-133.00
6340-Meeting/Event Equipment Rental	1,268.40	0.00	-1,268.40
6500-Bank Charges	20.00	499.92	479.92
6510-Books, Magazines & Publications	203.93	99.96	-103.97
6520-Credit Card Discount Fees	351.26	0.00	-351.26
6521-Credit Card discount fee - membership sales	184.47	0.00	-184.47
6600-Rent	2.13	0.00	-2.13
6610-Equipment - Lease & Maintenance	3,830.08	4,999.92	1,169.84
6701-Vehicle Insurance	128.00	0.00	-128.00
6810-Postage	5,314.45	6,000.00	685.55
6830-Travel (Transportation & Lodging)	3,102.30	1,299.96	-1,802.34
6840-Alarm Monitoring	667.00	1,200.00	533.00
6930-Equipment purchases	1,345.94	0.00	-1,345.94
Uncategorized Expenses	0.00	0.00	0.00
TOTAL EXPENSES	191,219.59	191,998.56	778.97
TOTAL INCOME - EXPENSES	8,213.58	0.84	

7/13/99

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DADE HERITAGE DAYS FINAL BUDGET RECAP
JULY 13, 1999

7/13/99

Income	Total	In-kind	Cash	Payee or Donor	Status
Grants					
Cultural Affairs Council	21,928		21,928		received
Sponsors					
Union Planters Bank	15,000		15,000		received
J Poole	5,000		5,000		received
Peacock Foundation	1,000		1,000		received
Miami Herald	3,966	3,966			
WTMI	1,750	1,750			
WTVJ NBC 6	15,000	15,000			
DACRA	800		800		received
Miscellaneous Income					
Tour Income	233		233		received
TOTALS	\$64,677	\$20,716	\$43,961		
Net(Income - expenses)			\$16,226		
*not including salary expense					

VIRGINIA KEY PROGRESS REPORT
Dinizulu Gene Tinnie
Submitted to
The Board of Directors, Dade Heritage Trust
Board Meeting, July 14, 1999

I. Background

As most of us are aware (especially with a recent spate of news articles to confirm the fact), Virginia Key occupies a special place in the historic, geographic, and social landscape of Greater Miami. It is the often "forgotten" island that lies between the mainland and relatively exclusive and prestigious Key Biscayne. For visitors to Crandon Park and Bill Baggs State Park, Virginia Key is merely a part of the Rickenbacker causeway, identifiable only by the Rusty Pelican Restaurant at one end, the Miami Seaquarium, the University of Miami Rosenstiel School School, M.A.S.T. Academy, and the N.O.A.A. facilities, none of which identify themselves primarily as being located on Virginia Key. Even the island's most identifiable asset, its beaches, have been largely overlooked in recent years, primarily because they have been closed to the public for much of that time.

Late last year, however, quite as a direct spinoff from the Miami Circle controversy, these beaches and their future status have surged into the public consciousness. What began as a fight to save a portion of a public beach from a private resort development scheme quickly mushroomed into a full-blown environmental and historic preservation controversy. At the heart of the contention was the 77-acre site known as the "Old County Park" (one of three City-owned parcels on Virginia Key, which also include the North Beach/Tropical Hardwood Hammock area and the Marine Stadium property). This site was once Dade County's segregated beach for African Americans. This historical fact proved to be a virtual diamond mine of oral history and memorabilia, and became a major factor in the formulation of an alternative design plan, which would create an environmentally sensitive commemorative Civil Rights Park and African American History Museum, combined with Nature Trails.

These efforts culminated in the formation of an informal alliance which brought the following recommendations before the City Commission:

- a) Removal of consideration of any private development schemes (such as the "eco-campground") for a moratorium period of at least six months.
- b) Opening the beach to the public as soon as possible.
- c) Establishment of an official Task Force to formulate and finalize plans for a future Civil Rights/ African American History Park/Museum.

All three recommendations were approved at the City Commission meeting on June 8, 1999. The initial Task Force Members are listed on a separate page. (Attachment 1).

(Continued on next page)

II. Update

A. VIRGINIA KEY OPENS

On Friday, June 14, the North End of Virginia Key Beach, known as the "Windsurfers' Beach" was opened to the public, with Mayor Joe Carollo and former Miami City Commissioner Mrs. M. Athalie Range doing the honors of cutting the ribbon. The event was fairly well covered by the news media, although articles did not appear until considerably later. At this occasion the Sailboarders' organization presented a check for \$200, collected from their members toward the eventual placement of a State Historical Marker at the southern portion, site of the old "Black Beach."

This opening was considered to be half the battle won, in a sense, since this southern portion still remains closed except on a rental basis for special events, as it has been for the past seventeen years. To their credit, the City of Miami Parks Department Staff did, however, carry out a number of cosmetic tasks on this historic portion, including mowing the grass, cleaning the parking lot, removing some of the overgrowth around the existing buildings, and installing temporary historic signs. (Attachment 2)

B. TASK FORCE MEETS

Following the Opening, several members of the newly appointed Virginia Key Task Force agreed to meet on June 28 for a preliminary meeting to "get the ball rolling." No actions were taken because the full membership of the Task Force was not present (or had not been named), and the meeting had not been advertised. Several productive ideas and suggestions were shared, however, and plans were made for the first public meeting.

This first actual public meeting took place on Monday, July 12, from 7:00-9:00 p.m. at Miami City Hall. The Task Force had still not yet been fully named, but attendance by the public was good (approximately 30 people) and there was a considerable amount of open discussion and question-answering. The Task Force took the following actions:

- 1) named Mrs. M. Athalie Range Chairperson and Gene Tinnie Vice-Chair;
- 2) voted to recommend as a Pocket item for the July 13 Commission Meeting that
 - a) Commissioners be encouraged to make their appointments to the Task Force'
 - b) the City designate a Staff person as a regular liaison with the Task Force,
 - c) the City provide a staff person to record minutes of Task Force meetings.

The Task Force meets again on Monday, July 26, 1998, at 7:00 p.m. at City Hall.

C. HISTORIC SITE STATUS

After several weeks' delay (in order to gather more pictures), the Preliminary Questionnaire (the first step in the Application Process) has been sent to Tallahassee.

ATTACHMENT 1

PRESENT APPOINTEES TO VIRGINIA KEY HISTORY TASK FORCE (as of July 8, 1999)

The Task Force, as proposed by Commissioner Arthur E. Teele, Jr., who sponsored the Resolution, is to be composed of eight members of the community at-large, with the remaining seven to be appointed by the five commissioners and the mayor, who appoints two.

Mayor Carollo has already named **Miami-Dade County Commissioner Dr. Barbara Carey-Shuler** and **State Senator Kendrick Meek** as his appointees.

They join **Dr. Dorothy Jenkins Fields**, founder of the Black Archives History and Research Foundation of South Florida;

Mrs. Enid Pinkney, president of Dade Heritage Trust;

former City Commissioner **Mrs. M. Athalie Range** who has led much of the fight to save the park;

Mr. Garth C. Reeves, publisher emeritus of the Miami Times;

Mrs. Eugenia Thomas, Black Archives board member the widow of Judge Lawton Thomas who led the original protest which established Virginia Beach as a County Park;

Mr. Dinizulu Gene Tinnie, artist and activist who has been at the center of much of the Virginia Key debate;

Mr. Richard Townsend of the Tropical Audubon Society, which has a long history of involvement with environmental concerns on Virginia Key; and

Mr. Mark Walters of the Sierra Club, which has played a leading role in bringing these concerns to light.

Assets

Current Assets

Miami Circle Acct	\$ 25,451.70
Florida Lighthouse	10463.59
DHT Operating Acct.	20670.00
DHT Mutual Fund	26688.57

Prepaid Expenses	1256.89
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Total Current Assets **\$ 84,530.75**

Property & Equipment	\$ 25,463.00	
Accumulated Depreciation	(23128.00)	
		2335.00

Other Assets	100.00
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Deposits

Total Other Assets	0.00
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Total Assets **\$ 86,965.75**

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Liabilities & Fund Balances

Current Liabilities

Accrued Expenses - Other

Total Current Liabilities	\$ -
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Long-Term Liabilities	0.00
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Total Long-Term Liabilities	0.00
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Total Liabilities	\$ -
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Fund Balances

Beginning Fund Balance	\$ 95,563.54	
Current Net Income (loss)	(8597.79)	
Total Fund Balances		\$ 86,965.75

Total Liabilities & Fund Balances **\$ 86,965.75**

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Executive Director's Report for the July 1999 DHT Board Meeting

Community Outreach and Meetings Attended:

Friday, June 18--Met with Krassi Ivanov and Arthur Frances and DHT Tour Committee re Florida Historic Tours project

Sunday, June 20--Attended Circle Summer Solstice Concert in Brickell Park

Tuesday, June 22--Spoke at County Commission meeting in support of the County transportation tax (which will ultimately benefit cultural organizations), calling for additional linkages and mini-buses, shuttles, and pedestrian-friendly development

Wed., June 23--Attended seminar on "Effective Stewardship" for nonprofits, sponsored by American Express and Dade Community Foundation

Thurs. June 24 and Fri. June 25--Installed as a Board member of the Governor's Council for Sustainable Florida and attended meeting in Naples

Sat June 25--Wrote article on the Miami Circle for *Florida International* magazine

Tues. June 29--Attended planning meeting for Restoration Workshop

Thurs. July 1--Met with Dr. Joe Fitzgerald to appraise maps donated by Frances Walker to DHT

Fri. July 2--Attended ribbon cutting ceremony for opening of the restored Congress Building in Downtown Miami

Tues., July 6--Attended the Swire Properties dedication of the Manuel Carbonell statue of the Tequestan brave on Brickell Key

Mon., July 12--Met at DHT with Erica McKinney of Mayor Penelas' office and Circle supporters re Circle fundraiser

Administrative:

Interviewed prospective interns

Contacted auditors

Worked on budget

Worked on Preservation Today and Miami's Historic Neighborhoods book

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Norah Schaefer
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**EXECUTIVE
DIRECTOR**
Becky Roper Matkov

**DADE
HERITAGE
TRUST**

June 21, 1999

Miami Shores Garden Club
803 N.E. 99th Street
Miami Shores, FL 33138

Dear Members of the Miami Shores Garden Club,

On behalf of Dade Heritage Trust, I want to thank you so much for your contribution of \$100 in support of our efforts to preserve Miami-Dade County's architectural, cultural and environmental heritage.

Knowing how much the members of the Miami Shores Garden Club do to beautify and protect the resources of our community makes this gift even more special. We sincerely appreciate your fine work and your generosity.

Sincerely,



Becky Roper Matkov
Executive Director

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**EXECUTIVE
DIRECTOR**
Becky Roper Matkov

**DADE
HERITAGE
TRUST**

June 22, 1999

Mr. Joel Glenn
FDOT District Environmental Management Engineer
P.O. Box 1809
Lake City, FL 32056

Dear Mr. Glenn,

Dade Heritage Trust, Miami-Dade County's largest historic preservation nonprofit organization, joins the Florida Trust and the National Trust for Historic Preservation in urging the Florida Department of Transportation to restore, not replace, the Bridge of Lions in St. Augustine.

Heritage tourism plays a tremendous role in Florida's economic wellbeing, and the City of St. Augustine is one of the most important attractions in our entire state. It would be a tragedy to destroy one of St. Augustine's most distinctive architectural features. Ancient bridges are still in use in cities around the world. Surely Florida has the technical skill and financial resources to restore and preserve a 73-year-old landmark that enriches our state with its beauty.

Please Save the Bridge of Lions for future generations!

Sincerely,

Becky Roper Matkov
Becky Roper Matkov
Executive Director

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**EXECUTIVE
DIRECTOR**
Becky Roper Matkov

July 7, 1999

William S. Williams, Esq.
Lytal, Reiter, Clark Fountain & Williams
P.O. Box 4056
West Palm Beach, FL 33402-4056

Dear Mr. Williams,

Thank you so much for your tax deductible contribution of \$500 to Dade Heritage Trust's "Save Our Circle" Fund. As the historic preservation nonprofit organization that has taken the lead in efforts to save the "Miami Circle" on its original site on the Miami River, Dade Heritage Trust greatly appreciates your support.

Your contribution means so much to all of us who are racing against time to raise money before the jury decides the value of the Miami Circle site--now expected for October. Miami-Dade County will then have 30 days to come up with the millions necessary to purchase the property--or the developer will be able to continue his project, destroying the Circle.

Just a few months ago, everyone told us it would be impossible to save the Miami Circle--there was nothing that could be done to save this one-of-a-kind archeological site. Today, the impossible is indeed possible, but much remains to be done. Thank you for reaching out to help make that possibility a reality.

Sincerely,

Becky Roper Matkov
Becky Roper Matkov
Executive Director

*Bill Many thanks!
I look forward
to talking with
you soon!
Becky Matkov*

DADE HERITAGE TRUST

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EXECUTIVE
DIRECTOR
Becky Roper Matkov

July 13, 1999

Governor Jeb Bush
Office of the Governor
The Capitol
Tallahassee, FL 32399-0001

Dear Governor Bush,

Dade Heritage Trust, Miami's largest historic preservation nonprofit organization, is producing a beautiful coffee table book on **Miami's Historic Neighborhoods**. Twenty-five of Miami's outstanding writers and historians--like Helen Muir, Howard Kleinberg, Arva Parks, and Joan Gill Blank--are contributing chapters and photographs to the book, which I am editing. The book is being published by the Historical Publishing Network of San Antonio, Texas.

As you may recall from conversations we've had in the past (at the Informed Families luncheon in Miami before your election and at the Tallahassee Cabinet meeting prior to the Miami Circle vote), you graciously agreed to write the Foreword to our book, as your father did for **Historic Houston**. I am enclosing a copy of what he wrote for your information-- or inspiration. A similar piece would be perfect... by the end of August, if possible.

The book is scheduled to be in print by the spring of 2000, and Dade Heritage Trust is planning to have a gala book signing party to preview it to the community. This event is tentatively planned for March 18th at the Deering Estate and will also be the kickoff event for Dade Heritage Days, our six-week-long celebration of South Florida's history and architecture. We invite you to be our guest of honor at this event.

We so appreciate your writing a Foreword for our book, **Miami's Historic Neighborhoods**, and we do hope you will be able to be our featured guest at our Book Signing party in Miami on March 18, 2000. We look forward to hearing from you soon.

Sincerely,

Becky Roper Matkov
Becky Roper Matkov
Executive Director

*Jeb -
Thanks so much
for your help!
- Becky*



TO: MEMBERS, DADE CULTURAL ALLIANCE
 FROM: DORI MORALES, CHAIR
 SUBJECT: URGENT MEMORANDUM REGARDING JULY 29 REFERENDUM

THE REFERENDUM: DEDICATED FUNDING SOURCES FOR TRANSIT & CULTURE

Last month, the County Commission voted on an ordinance to allow the Mayor's proposed initiative for "Transit Not Tolls" to go to a public vote on July 29.

The ordinance includes language that provides a dedicated revenue source for culture! This is the closest the County's cultural community has ever come to reaching a long-established goal.

These funds will not come from the new transit tax; instead, the ordinance says that if the transit tax passes, general funds in the amount of \$7 million annually will be transferred to a dedicated account for Cultural Affairs Council grants programs. **This is new money for the arts and is guaranteed by the ordinance.** Additionally, enhanced public transportation will increase access to cultural facilities.

A TRANSPORTATION CRISIS AND A "TRANSIT NOT TOLLS" SOLUTION

Currently, our community is tied for third place with Chicago (and behind Los Angeles and Washington, DC) as having the worst urban transportation system in the country.

The County stands to lose hundreds of millions of dollars in federal matching dollars for transportation needs if a local dedicated revenue source for transit is not secured before October 1, 1999.

100% of the revenue collected by "Transit Not Tolls" will be that dedicated source of revenue and will trigger the matching federal funds to help extend existing Metrorail systems to points west, east, north and south (from the current 21-mile single line to more than 90 miles); increase the number of buses; and improve existing highways.

In addition, Mayor Penelas has proposed the removal of toll booths on four highways, the lowering of public transportation fares and the provision public transportation at no charge to senior citizens.

What can you do to help? Please take these three important steps!

1. **Vote "Yes" on July 29.** If you'll be out of town on July 29, request an absentee ballot by writing to the Miami-Dade Elections Department at P.O. Box 12241, Miami, FL 33101 or call 305/375-5858. Provide your name, address, phone number, the last four digits of your social security number, your voter registration number, and that you want to vote on the July 29 "County Transportation Question." Sign your name. Do this now but absolutely no later than July 22nd. Evening and weekend volunteers are urgently needed for phone banks or flyer distribution. Locations and times TBA. PLEASE HELP! Leave a message at 305/858-1322 or e-mail one to Jcasbarro@aol.com.
2. Write the Miami Herald editorial board and express support of this initiative: The Readers Forum, Miami Herald, One Herald Plaza, Miami, FL 33131. Include name, address and phone. Or fax: 305/376-8950. E-mail: HeraldEd@herald.com. Emphasize your support of "Transit Not Tolls" as the best way to solve our critical transit problems. Don't reference culture.
- 3.

DADE CULTURAL ALLIANCE

Fax Tree provided by the National Foundation for Advancement in the Arts